

**AGENDA
CITY COUNCIL
DECEMBER 2, 2014**

NOTICE:

DECEMBER 2, 2014

4:45 P.M.-5:00 P.M. PUBLIC WORKS COMMITTEE MEETING

5:00 P.M.-6:00 P.M. INDUSTRIAL SEARCH COMMITTEE MEETING

6:00 P.M. - 6:30 P.M. INSURANCE & SAFETY COMMITTEE MEETING

6:30 P.M. -7:00 P.M. FINANCE COMMITTEE MEETING

**TOWNSHIP MEETING
DECEMBER 2, 2014**

- 1. PRAYER**
- 2. PLEDGE OF ALLEGIANCE**
- 3. ROLL CALL**
- 4. TOWNBOARD MINUTES NOVEMBER 18, 2014**
- 5. PRESENTATION OF COMMUNICATIONS:**
 - FINANCE: VIRGIL KAMBARIAN, CHAIRMAN**
 - A. BILL LIST-DECEMBER 2, 2014**

**CITY COUNCIL MEETING
DECEMBER 2, 2014**

- 1. ROLL CALL**
- 2. CITY COUNCIL MINUTES — NOVEMBER 18, 2014**
- 3. PRESENTATION OF COMMUNICATION**
 - A.**
- 4. REMARKS BY MAYOR**
- 5. REPORT OF STANDING COMMITTEES:**

DOWNTOWN: BRENDA WHITAKER, CHAIRMAN (CITY HALL & BUILDINGS)

A.

**PLANNING/ZONING, ANNEXATIONS, ENGINEERING AND
INSPECTIONS: DAN MCDOWELL, CHAIRMAN**

- A. PLAN COMMISSION AGENDA DECEMBER 4, 2014**
- B. NOTICE OF MEETING CANCELLATION HARC BOARD
OF DIRECTORS NOVEMBER 25, 2014.**

**LEGAL AND LEGISLATIVE: RON SIMPSON, CHAIRMAN (CABLE TV,
ORDINANCE)**

- A.**

**PUBLIC WORKS: DON THOMPSON, CHAIRMAN: (STREET AND
ALLEY-SANITATION-INSPECTION-TRAFFIC & LIGHTS)**

- A. MEMO-JUNEAU-2012 MOTOR FUEL TAX (MFT)-
SUPPLEMENTAL MAINTENANCE ESTIMATE &
RESOLUTION FOR CLOSE OUT. SECTION 12-00000-00-
GM.**
- B. MEMO-JUNEAU-2015 MOTOR FUEL TAX (MFT)-
MAINTENANCE ESTIMATE. SECTION NO. 15-00000-00-
GM.**
- C. AN ORDINANCE PROHIBITING TRACTOR TRAILER
TRUCK TRAFFIC TURNING FROM WEST 20TH STREET
WITHIN THE CITY OF GRANITE CITY ONTO FIRST
STREET WITHIN AMERICA'S CENTRAL PORT.**
- D. AN ORDINANCE TO REMOVE STOP SIGN LOCATED ON
22ND STREET AT THE INTERSECTION OF IOWA AND
22ND STREETS. WITHIN THE CITY OF GRANITE CITY,
ILLINOIS.**

POLICE COMMITTEE: JACK JENKINS, CHAIRMAN

- A.**

FIRE: WALMER SCHMIDTKE, CHAIRMAN

- A. FIRE DEPARTMENT ACTIVITY REPORT**

WASTEWATER TREATMENT: BILL DAVIS, CHAIRMAN

- A.**

INSURANCE AND SAFETY: GERALD WILLIAMS, CHAIRMAN

- A. PENDING CLAIMS**

**INDUSTRIAL SEARCH AND NEGOTIATIONS: PAUL JACKSTADT,
CHAIRMAN**

- A. INTERGOVERNMENTAL AGREEMENT BETWEEN THE
COUNTY OF MADISON, THE CITY OF GRANITE CITY,
THE CITY OF MADISON, AND THE CITY OF VENICE.**
- B. AN ORDINANCE ESTABLISHING AN ENTERPRISE
ZONE WITHIN THE CITY OF GRANITE CITY.**

FINANCE: VIRGIL KAMBARIAN, CHAIRMAN

- A. TREASURER REPORT OCTOBER 2014**
- B. PAYROLL-11/30/2014**
- C. BILL LIST-NOVEMBER 2014**

Report of Officers
Unfinished Business
New Business

ADJOURNMENT